

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF WEST VIRGINIA
AT CHARLESTON

UNITED STATES

FILED

OCT 15 2018

RORY L. PERRY II, CLERK
U.S. District Court
Southern District of West Virginia

EXHIBIT AND WITNESS LIST

v.

ALLEN H. LOUGHRY II

Case Number: 2:18-00134



					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
					Philip H. Wright/R. Gregory McVey	John A. Carr
					COURT REPORTER	COURTROOM DEPUTY
					Catherine L. Schutte-Stant	Kelley A. Miller
PLF NO	DEF NO	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* OR NAME OF WITNESSES	
1		10/3/18			FBI Agent Jim Lafferty	
1		10/3/18	✓	✓	Grand jury subpoena	
2		10/3/18	✓	✓	Executed stipulation	
3		10/3/18	✓	✓	WEX Records	
4		10/3/18	✓	✓	Executed stipulation	
5		10/3/18	✓	✓	WV Parkways Authority Records (EZ Pass)	
6		10/3/18	✓	✓	Chase checking records	
7		10/3/18	✓	✓	Chase credit card records	
8		10/3/18	✓	✓	Greenbrier records	
9		10/3/18	✓	✓	Certified judicial disclosures	
11		10/3/18	✓	✓	Trina Leone desk photos - 6/6/18	
12		10/3/18	✓	✓	Ashley Deem desk photos - 6/6/18	
13		10/3/18	✓	✓	Art Angus desk photos - 6/6/18	
14		10/3/18	✓	✓	Ruth Melvin and Justice Ketchum desk photos - 6/6/18	
15		10/3/18	✓	✓	Aerial photo of Scenic Drive	
16		10/3/18	✓	✓	Loughry book	
18		10/3/18	✓	✓	Loughry proffer	
19		10/3/18	✓	✓	Clips of Loughry interview 3/2/18	
19.1		10/3/18	✓		Transcript	
19.2		10/3/18	✓		Transcript	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size

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EXHIBIT AND WITNESS LIST – CONTINUATION

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	1	10/3/18	X	X	Photographs of door and desk
	2.00	10/3/18	X	X	Photographs of desk
	3	10/3/18	X	X	Photographs of desk
	4	10/3/18	X	X	Photographs of desk
2		10/3/18			Thomas McHugh
22		10/3/18	X	X	Video clip - history of Supreme Court Chamber
24		10/3/18	X	X	Photograph of office
56		10/3/18	X	X	Photograph of sofa (through Gundy)
3		10/3/18			Mary Collishaw
26		10/3/18	X	X	April 9, 2014, Collishaw memo to Loughry
27		10/3/18	X		Blank travel expense request
28		10/3/18	X	X	Travel expense reimbursement policy and procedure
29		10/3/18	X	X	Travel expense reimbursement request
30		10/3/18	X	X	Pound check to Loughry
31		10/3/18	X	X	October 15, 2015, Collishaw to Loughry financial disclosure
4		10/3/18			Diana Sawyer
32		10/3/18	X	X	American University Reception Announcement
33		10/3/18	X	X	Sawyer email to Loughry 9/3/13 re: 10/4/13
34		10/3/18	X	X	9/13/13 Loughry email to Sawyer - Mapquest
35		10/3/18	X	X	10/7/13 Loughry email to Sawyer - social security number
36		10/3/18	X	X	10/7/13 Loughry email to Sawyer - Marriott invoice
5		10/3/18			Robert Lancaster
39		10/3/18	X	X	11/11/13 American check for Loughry
6		10/3/18			Sara Thompson
49		10/3/18	X	X	July, 2014, travel expense account
7		10/3/18			Sue Racer-Troy
40		10/3/18	X	X	Executed stipulation (treasury warrants)

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41		10/3/18	X	X	WV treasury warrants
44		10/3/18	X	X	9/14/16 Racer-Troy memo to Canterbury regarding travel rejections
45		10/3/18	X	X	Photos of WEX cards
46		10/4/18	X	X	11/30/17 Sue Racer-Troy memo to Loughry regarding state property
8		10/4/18			Melinda Pennington
60A		10/4/18	X	X	Publishing agreement
60B		10/4/18	X	X	Publishing agreement revision
60C		10/4/18	X	X	Invoice
9		10/4/18			Michelle Weikle
61		10/4/18	X		Meet the author notice of March 14, 2015 (withdrawn)
62		10/4/18	X	X	Greenbrier lobby photographs
10		10/4/18			Vici Shafer
71		10/4/18	X	X	Loughry's calendars
11		10/4/18			Paul Fletcher Adkins
5		10/4/18	X	X	Request for delivery of desk
12		10/4/18			Jess Gundy
50		10/4/18	X	X	Vehicle registration records
52		10/4/18	X	X	Overhead photograph of capitol
51		10/4/18	X	X	Photographs of vehicle
51A		10/4/18	X	X	Registration card
51B		10/4/18	X	X	Cover of owner's manual
51C		10/4/18	X	X	Photographs of vehicle
51D		10/4/18	X	X	Registration card
51E		10/4/18	X	X	Cover of owner's manual
53		10/4/18	X	X	August 24, 2016 Davis memo to Angus and Gundy
54		10/4/18	X	X	August 25, 2016 Angus and Gundy memo to Davis
57		10/4/18	X	X	Warehouse desk photo

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55		10/4/18	X	X	Couch moving photo
13		10/4/18			Brent Benjamin
68		10/4/18	X		August 25, 2016 Davis memo to Canterbury
67		10/4/18	X		August 25, 2016 Davis memo to Canterbury
69		10/4/18	X	X	August 26, 2016 Loughry memo to Ketchum, Workman and Benjamin
65		10/4/18	X		August 25, 2016 Davis memo to Canterbury
66		10/4/18	X		August 25, 2016 Davis memo to Canterbury
14		10/5/18			Paul Mendez
15		10/5/18			Arthur Angus
105		10/5/18	X		At-a-glance calendar
16		10/5/18			Jennifer Bundy
87		10/5/18	X	X	11/30/17 Bundy email to Bass
89		10/5/18	X	X	11/30/17 (3:41 p.m.) Bundy email to Loughry
89A		10/5/18	X	X	Email from Bundy to Bass
81		10/5/18	X	X	11/28/17 Loughry email to Bundy (12:11 pm)
83		10/5/18	X	X	11/28/17 Bundy email to Kabler (1:29 pm)
84		10/5/18	X	X	11/28/17 Bundy email to Bass (1:31 pm)
85		10/5/18	X	X	Executed stipulation
86		10/5/18	X	X	11/28/17 Bundy email to Bass (5:06 pm)
6		10/5/18	X	X	11/30/17 email response from Kabler to Loughry
17		10/5/18			Kim Ellis
90		10/5/18	X	X	Secretarial desk photograph
98		10/5/18	X	X	Clip of November meeting
98A		10/5/18	X		Transcript
92A		10/5/18	X	X	Clip from Kenny Bass interview
92		10/5/18	X	X	Loughry office diagram
93		10/5/18	X	X	3/2/18 Loughry-Ellis email

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94		10/5/18	X	X	3/31/13 Loughry-Ellis email
95		10/5/18	X		6/29/13 Loughry-Ellis email
96		10/5/18	X	X	Photograph of Loughry office
97		10/5/18	X	X	Photograph of Loughry office
91		10/5/18	X	X	Charleston Gazette mail article
18		10/8/18			Carol Casto
19		10/8/18			Debra Rada
20		10/8/18			Kevin Horan
100		10/8/18	X	X	Report for 304-546-6316
21		10/8/18			Jim Powers
103		10/8/18	X	X	Car Number chart with mileage data
102		10/8/18	X	X	State vehicle usage chart
		10/8/18			Allen H. Loughry, II
7		10/8/18	X	X	Receipt
108		10/8/18	X	X	Travel expense form
109		10/8/18	X	X	Emails from Loughry's to Sara Thompson
110		10/8/18	X	X	Travel expense reimbursement form/check/receipts (Pound Institute)
111		10/9/18	X	X	Photograph of defendant's house and car
21A		10/9/18	X		Code of judicial conduct
112		10/9/18	X	X	Photograph of defendant
113		10/9/18	X	X	Email between Loughry and Sandra King 4/23/15
114		10/9/18	X	X	Chase account statement
2		10/9/18			Vici Shafer
22		10/9/18			Steve Canterbury
		10/9/18			Sue Racer Troy (recalled)
115		10/9/18	X		Clip
116		10/9/18	X		Clip